

REAL PROPERTY COMMITTEE
WEDNESDAY, JULY 15, 2020 4:30 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (4:46 PM)

Members Present: D. Bost, Edmond, Erbes, Mueller and Peterson
Members Absent: Mendoza, Jr. and Morris

Also present: Mitch Burdick, Maureen Berkowitz

There was no quorum until 4:46, thus the meeting began late.

Approval of Minutes

- I. [20-5165](#) Approval of June 10, 2020 Minutes
A motion was made by Erbes, seconded by Mueller, to approve the June 10, 2020 minutes as presented. The motion carried by unanimous vote.
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Communication

- II. [20-5166](#) Western Egyptian Notice
Peterson communicated to the committee that this was an informational agenda item. She also pointed out that there had been a hold on the weatherization project due to COVID.
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Land Use & Economic Development

- III. [20-5167](#) Greater Egypt Regional Planning & Development Commission
Peterson reported that Cary hired 3 new people. He applied for and received a \$400,000 supplemental Cares EDA grant. Also there was information from the Delta Regional Authority regarding a zoom call for the stakeholders which has been forwarded out by the County office.
- IV. [20-5168](#) Supervisor of Assessments
A. Approval of the New Lease
Berkowitz reported that the County tax bills will be mailed out 7/16/20 and that the Assessments office is encouraging citizens to call with questions rather than come to the office due to COVID concerns. Berkowitz also reported on the lease agenda item noting it was the same as last year with the only difference being that it was \$100 more per month.
A motion was made by Erbes, seconded by Mueller, to approve the Assessment Office's new lease. The motion carried by unanimous vote.
- V. [20-5169](#) Jackson Growth Alliance
Mueller communicated to the committee that the JGA was still in a process of transition and that they are assigning names to jobs that need to be completed. She also mentioned that the JGA is looking for volunteers to help with the transition process.
- VI. [20-5170](#) Comprehensive Plan
Peterson noted that there was nothing new for this agenda item.
- VII. [20-5171](#) River Levee Project Update
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Burdick noted that he has had conversations with the consultants and that the river levels continue to come down. He noted that it was hopeful to complete the project this coming fall season.

Highway Department

- VIII. [20-5172](#) SIMPO-Southern Illinois Metropolitan Planning Organization
Peterson relayed that the policy committee did not meet this month and that there was nothing new for this agenda item.
- IX. [20-5173](#) Jackson County Bike Routes
Erbes expressed the importance of the Bike Trails to the local economy and noted that currently with COVID, there is more bike traffic in the County.
- X. [20-5174](#) Payment of Highway Monthly Claims in the amount of \$504,077.93
A motion was made by Mueller, seconded by Erbes, to approve the payment of Highway Monthly Claims in the amount of \$504,077.93. The motion carried by the following vote:
Yes: 5 - D. Bost, Edmond, Erbes, Mueller and Peterson
Absent: 2 - Mendoza, Jr. and Morris
- XI. [20-5175](#) County Highway Department Update
Burdick gave a County Highway Update to the committee, noting his attached letter should be referenced for more detailed information. He noted updates to current projects, budgets, and items relating to COVID-19.
- XII. [20-5184](#) HMG Engineering Contract-Giant City Rd and Pleasant Hill Rd Intersection Project
A motion was made by Mueller, seconded by Erbes, to approve the HMG Engineering Contract-Giant City Rd and Pleasant Hill Rd Intersection Project. The motion carried by unanimous vote.
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County Buildings & Grounds

The County Administrator communicated to the committee that demolition on the Crane Building will begin this month and that a small structure had been built outside the Willis building to protect the awning from falling bricks. Peterson noted that future plans for leasing or buying new County buildings would be discussed at a later date.

Old Business

New Business

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Executive Session

Adjourn (5:16 PM)

Mueller moved and D. Bost seconded to adjourn, motion carried.